## RICHARDSON'S BAY REGIONAL AGENCY

Thursday, July 21, 2011
5:30 P.M. to 7:00 P.M.
Sausalito City Council Chambers 420 Litho Street Sausalito, CA

PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM PURSUANT TO THE BROWN ACT. PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.

## <u>AGENDA</u>

## 5:30 P.M. CALL TO ORDER - ROLL CALL

- 1. Minutes of May 19, 2011 Meeting
- 2. Review report of Harbor Administrator
- 3. Approval of prior expenditures for May to June 30, 2011
- 4. Discussion and approval of RBRA budget amendments for FY 2010-2011
- 5. Review and approval of Boating and Waterways AWAF grant amendment
  - a. approval of RBRA budget amendments for FY 2011-2012
- 6. America's Cup update
- 7. TMDL status report
- 8. Public comments invited concerning items <u>NOT</u> on this Agenda (3-minute limit)
- 9. Staff comments
- 10. Board member matters

**NEXT MEETING**: Tentatively planned for September 15, 2011. Board members please review your calendars and advise Staff as to your availability.

A COMPLETE AGENDA PACKET IS AVAILABLE FOR VIEWING ON THE RBRA WEBSITE <a href="http://rbra.ca.gov">http://rbra.ca.gov</a>, AND AT THE SAUSALITO CITY LIBRARY.

TO RECEIVE AN ELECTRONIC MEETING NOTICE, PLEASE EMAIL REQUEST TO DON ALLEE AT dallee@co.marin.ca.us